

**VILLAGE OF BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, March 13, 2006, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. February 27, 2006

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. State of the Village Address
- b. Volunteer Recognition Award
- c. Volunteer Fair
- d. Fire Pension Board Resumes
- e. Reports

2. STAFF REPORTS:

- a. A Presentation to the Department of Financial Services of the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada
- b. Reports

3. COMMITTEE REPORTS:

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.

- *a. MOTION:** Authorizing Staff to Proceed with the Hiring of Two to Three (2-3) Part-Time Public Works Employees
- *b. MOTION:** Authorizing Staff to Proceed with the Hiring of One (1) Civil Engineering Intern
- *c. MOTION:** Authorizing Staff to Proceed with the Hiring of Three (3) Temporary/Seasonal Laborers for Public Works
- *d. MOTION:** Authorizing Staff to Proceed with the Hiring of Branding Identity Art Director
- *e. RESOLUTION #06- :** Authorizing and Approving an Award of Contract to Sanfilippo Landscaping for Turf Maintenance for the Village
- *f. RESOLUTION #06- :** Approving the Official 2006 Official Zoning Map for the Village of Barrington
- *g. RESOLUTION #06- :** Authorizing and Approving a Waiver of Competitive Bids and Awarding a Contract to Upgrade Phone and Voice Mail Systems
- *h. RESOLUTION #06- :** Authorize Execution of a Contract for the Purchase of One (1) New 2006 Ford Explorer XLS 4x4
- *i. RESOLUTION #06- :** Authorizing Execution of a Contract for the Purchase of One (1), New current Model 7400 International, Single Axle, Dump Truck
- *j. RESOLUTION #06- :** Authorizing a Waiver of Competitive Bids and Approving the Solicitation of a Proposal from Monroe Truck Equipment to Provide Additions and Upgrades to State Contract Award #4013470 (Snowplow, Salt Spreader, Dump Body and Necessary Changes)
- *k. RESOLUTION #06- :** Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for the Rehabilitation Work Needed for the Village's Potable Water Well #2
- *l. RESOLUTION #06- :** Authorizing and Approving an Award of Contract to James J. Benes & Associates, Inc. for Construction Engineering Services for Streetscape Improvements Stage IV
- *m. RESOLUTION #06- :** Authorizing and Approving a Change Order (Lake Zurich Road Water Main Improvements)
- *n. RESOLUTION #06- :** Authorizing and Approving a Professional Service Agreement with NexGen Advisors
- *o. RESOLUTION #06- :** Authorizing and Approving a Professional Service Agreement with The Lakota Group
- *p. ORDINANCE #06- :** Amending the Barrington Village Code (RE: Section 3-3-8, "Number of Licenses", of Title 3, Chapter 3, "Liquor Control")

5. NEW BUSINESS

- a. **RESOLUTION #06-** : Approving and Authorizing Execution of an “Agreement among the County of Lake and the Village of Bartlett, the Village of Hoffman Estates, the Village of Barrington Hills, the Village of South Barrington, the Village of Barrington, the Village of Deer Park, the Village of Lake Zurich, the Village of Hawthorn Woods, the Village of Long Grove, the Village of Mundelein, the Village of Vernon Hills, the Village of Libertyville, the Village of Mettawa, the Village of Green Oaks, and the City of North Chicago, for the Equally Shared Costs for Initial Work Towards the Creation of a Quiet Corridor Along the Elgin, Joliet and Eastern Railroad”

6. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants’ List – 2/24/06 - \$ 364,135.82 (Bi-Weekly Payroll)
b. Warrants’ List – 2/24/06 - \$ 257.88 (Public Works Attendance Bonus)
c. Warrants’ List – 2/28/06 - \$ 12,625.11 (125 Reimbursements)
d. Warrants’ List – 3/13/06 - \$ 493,074.86 (Expenditures – All Funds)
e. Warrants’ List – 3/13/06 - \$ 19,520.37 (ComEd)
f. Warrants’ List – 3/13/06 - \$ 75.00 (Hospice)
g. Warrants’ List – 3/13/06 - \$ 93,797.12 (Intergovernmental Personnel Benefit Cooperative)

7. COMMENTS - ROUND THE TABLE.

8. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), FILL PUBLIC OFFICE (5ILCS 120/2 (c) (3), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.